

Douglas Fire Committee  
Regular Meeting  
January 11, 2023

The regular meeting of the Douglas Fire Committee was called to order by the secretary. Daryl Thom was appointed to be chairman for this meeting. Present were Harry Stuart, Ken Keill, Daryl Thom and deputy Fire Chief Patrick Donohue. There were no conflicts of interest.

It was moved by Harry Stuart and seconded by Daryl Thom that minutes of the December 14, 2022 meeting be approved as read

Carried

There was no report on the progress of the addition to the building. The health and safety committee are meeting later in the month, so again no report. The first aid course is being completed on Saturday the 14<sup>th</sup>.

In correspondence an email was received from the municipal office offering space on the tax bill mail out for a message from the fire department. Chief Bill is putting together some information. A second email informed the fire committee that a cheque from the Ministry of Natural Resources and Forestry in the amount of \$329.44 as per the fire suppression agreement.

In New business the budget was discussed and walked through with Deputy Patrick with a couple of minor changes being added.

It was moved by Ken Keill and seconded by Harry Stuart that the budget be forwarded To the municipal clerk.

Carried

Deputy Fire Chief Patrick presented the fire chief's report. He reported that Chief Bill has the forms all completed and ready to be sent in for the compliance. The fire marshal's rep has resigned and waiting on a replacement person.

It was moved by Harry Stuart and seconded by Ken Keill that the fire chief's report dated January 11, 2023 presented by Deputy Fire Chief Patrick Donohue be accepted as presented

Carried

It was moved by Ken Keill and seconded by Harry Stuart that the payment voucher dated December 31, 2022 be approved in the amount of \$12,743.48.

Carried

It was moved by Harry Stuart and seconded by Ken Keill to adjourn

Carried